

MARIEMONT CITY SCHOOL DISTRICT

Regular Board of Education Meeting
Mariemont Elementary School – Cafeteria
Tuesday, March 17, 2015
Minutes
7:00 p.m.

A1. **President Calls Meeting to order.** Time: 7:00 pm.

A2. **Roll Call**

President calls on Treasurer to take the roll.

ROLL CALL: X GABURO X HUENEFELD X WALTER
X Golinar X Estepp

A3. **Pledge of Allegiance**

B. Recognition/Program

B1. State Swimming Qualifiers - Presented by Kevin Maness

Sadie Decamp	Nina Morgan	Makayla Valentine
Leah Dupre	Rachel Munschauer	Collin Widecan
Katie Gaburo	Scott Overbey	Brooke Woellert
Claire Gilmore	Hayden Seeger	
Mac Lewis	Chris Spooner	

C. Routines

C1. Additions or deletions to agenda

C2. Adopts the Agenda

Superintendent recommends, Mrs. Huenefeld moves and Mr. Gaburo seconds that the Board of Education adopt the agenda.

Vote: Mrs. Huenefeld, aye: Mr. Gaburo, aye: and Mrs. Walter, aye: Motion carried

C3. Approval of Minutes

Superintendent recommends, Mr. Gaburo moves and Mrs. Huenefeld seconds that the Board of Education approve the minutes from the following meeting:

a. February 17, 2015 – Regular Meeting Ex.#1

Vote: Mrs. Walter, aye Mrs. Huenefeld, aye: and Mr. Gaburo, aye: Motion carried

D. PUBLIC PARTICIPATION

The Board of Education of the Mariemont City School District encourages and appreciates citizen interest in meetings of the Board. This place in the agenda is especially set aside to hear comments from visitors. The speaker should give his or her name and address prior to beginning his/her remarks.

03-17-15-180

E. CONSENT AGENDA

Superintendent recommends, Mr. Gaburo moves and Mrs. Huenefeld seconds that the Board of Education approve the consent agenda – Items E1-E2. Action by the Board of Education in “Adoption of the consent Agenda” means that all F items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

E1. Approve the following Certificated Personnel Actions:

a. Retirement

1. Julia Lair Art Teacher MHS Effective 5/29/15 20 years Ex # 2

c. Supplemental – effective for the 2014/2015 school year. All are 100% level unless otherwise indicated.

Staff Member	Responsibility Area	School	Ex #3
Rebecca Worple	Tennis Coach Boys	MHS	
Debbie Keefe	Faculty Mgr	MHS	
Graham Harden	Lacrosse GL VA Asst	MHS	

E2. Employee Pre-Approval Request/Reimbursement for college Credits

a. Approvals

NAME	BLDG	COURSE	CREDITS
Julie Parker	TP	From Apps to Zip Files ECED-6080	2 semester hours Ex # 4
Mary Salmon-Jacob	ME	From Apps to Zip Files ECED-6080	2 semester hours Ex # 5
Jennifer Schildmeyer	ME	From Apps to Zip Files ECED-6080	1 graduate hour Ex # 6

b. Reimbursements

NAME	BLDG	COURSE	AMOUNT
Julie Koehler	TP	Introduction to Educational Research TCH-539	\$600.00 Ex # 7

Vote: Mr. Gaburo, aye; Mrs. Huenefeld, aye; and Mrs. Walter, aye: Motion carried

03-17-15-181

F. FINANCIAL REPORT

- F1. Financial Ex # 8
- F2. Investments Ex # 9
- F3. Supplemental Appropriations Ex #10

Motion by: Mr. Gaburo, second by Mrs. Huenefeld that the board approves the motions contained in the financial Report as presented.

Vote: Mrs. Huenefeld, aye; Mr. Gaburo, aye; and Mrs. Walter, aye: Motion carried

03-17-15-182

G. REPORTS/INFORMATION/COMMUNICATION
G1. Kindergarten Registration Process presented by Tricia Buchert

03-17-15-183

H. EXECUTIVE SESSION

H1. Consider the evaluation and/or compensation of a public employee or official

Motion by: Mr. Gaburo, second by Mrs. Huenefeld that the board goes into executive session.
Time: 7:25 pm

Vote: Mrs. Walter, aye; Mr. Gaburo, aye: and Mrs. Huenefeld, aye : Motion carried

H2. The Board of Education executive session is hereby adjourned.
Time: 8:13 pm.

03-17-15-184

I. ADJOURNMENT

II. Mr. Gaburo moves and Mrs. Walter seconds that the Board of Education meeting is hereby adjourned.
Time: 8:14 pm.

Certification

I certify that the above is a true and correct copy of the proceedings of the Regular Board Meeting of the Mariemont Board of Education.

* Contingent upon receipt of a satisfactory criminal records check as determined by the superintendent of schools.

President

Treasurer